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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

ERIC EDWARD PLATA,

Defendant,

CASE NO. CR-03-0151 VRW

**WRIT OF CONTINUING GARNISHMENT  
(RETIREMENT ACCOUNT)**

TRANSAMERICA RETIREMENT SERVICES,

Garnishee.

TO: Transamerica Retirement Services  
Attn: Compliance  
6400 C St. SW  
Cedar Rapids, IA 52499

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WRIT OF CONTINUING GARNISHMENT  
Case No: CR-03-0151 VRW

1                   **YOU ARE HEREBY COMMANDED TO GARNISH FOR THE BENEFIT OF THE**  
 2 **UNITED STATES OF AMERICA PROPERTY IN YOUR POSSESSION IN WHICH THE**  
 3 **DEFENDANT-JUDGMENT DEBTOR HAS A SUBSTANTIAL NONEXEMPT INTEREST.**

4                   The name, last known address and last four digits of the social security number of the person  
 5 who is the defendant-judgment debtor (“defendant”) in this action and whose property is subject to this  
 6 Writ are as follows:

7                   Eric Edward Plata  
 8                   954 Pentwood Rd., Apt. B  
 9                   Bel Air, MD 21014  
 10                  Social Security Number (last four digits): XXX-XX-8462

11                  This Writ has been issued at the request of the United States of America to enforce the collection  
 12 of a criminal judgment entered in favor of the United States against the defendant for a debt in the  
 13 original amount of \$120,200.00. As of March 8, 2024, there is a balance due of approximately  
 14 \$108,997.44, plus interest. Interest accrues at the rate of 1.29%. The United States is entitled to recover  
 15 a surcharge of ten percent (10%) of the amount of the balance \$10,899.74, pursuant to 28 U.S.C.  
 16 § 3011(a). Thus, the total amount sought by this action is \$119,897.18.

17                  The following are the steps that you must take to comply with this Writ. If you have any  
 18 questions, you should consult with your attorney.

19                  1. Pursuant to 28 U.S.C. § 3205(c)(2)(F), if you have in your custody, control, or possession  
 20 any property of the defendant in which the defendant has a substantial nonexempt interest, or if you  
 21 obtain custody, control, or possession of such property while this Writ is in effect, you must  
 22 immediately withhold such property from the defendant and retain it in your possession until you  
 23 receive instructions from the Court which will tell you what to do with the property.

24                  2. Pursuant to 28 U.S.C. § 3205(c)(2)(E), you are required to answer this Writ within 10  
 25 days after service of this Writ upon you. You must answer the Writ even if you do not have in your  
 26 custody, control, or possession, any property of the defendant. Pursuant to 28 U.S.C. § 3205(c)(4), your  
 27 answer must state, under oath, the following information:

28                  //

1                   a.     Whether or not you have in your custody, control, or possession, any property  
2 owned by the defendant in which the defendant has a substantial nonexempt interest, including  
3 nonexempt disposable earnings;

4                   b.     a description of such property and the value of such property;

5                   c.     a description of any previous garnishments to which such property is subject and  
6 the extent to which any remaining property is not exempt; and

7                   d.     the amount of the debt you anticipate owing to the defendant in the future and  
8 whether the period for payment will be weekly or another specified period.

9                   For your convenience, a form which addresses the above-requested information is attached and  
10 may be used to answer the Writ.

11                   3.     After you complete the answer under oath, pursuant to 28 U.S.C. § 3205(c)(2)(E) and  
12 (c)(4), **within ten (10) days** after service of this Writ upon you, you must mail or deliver the original  
13 answer bearing the original signature of the person preparing the answer to the Court at the following  
14 address:

15                   Clerk, United States District Court  
16                   450 Golden Gate Avenue, Box 36060  
17                   San Francisco, CA 94102

18                   At the same time you mail or deliver the original answer to the Court, you must also mail or  
19 deliver a copy of the original answer to both the defendant and attorney for the United States at the  
following respective addresses:

20                   Eric Edward Plata  
21                   954 Pentwood Rd., Apt. B  
22                   Bel Air, MD 21014

23                   Shining J. Hsu, Assistant U.S. Attorney  
24                   450 Golden Gate Avenue, 9th Floor  
25                   P.O. Box 36055  
26                   San Francisco, CA 94102

27                   Please note that the attached form answer contains a certificate of service which needs to be  
28 completed by the person mailing the copies of the answer to the defendant and the attorney for the  
United States, and which needs to be filed with the Court along with the answer.

1 IF YOU FAIL TO ANSWER THIS WRIT OR FAIL TO WITHHOLD PROPERTY IN  
2 ACCORDANCE WITH THIS WRIT, THE UNITED STATES MAY PETITION THE COURT  
3 FOR AN ORDER REQUIRING YOU TO APPEAR BEFORE THE COURT TO ANSWER THE  
4 WRIT AND TO WITHHOLD PROPERTY IN ACCORDANCE WITH THE WRIT BEFORE  
5 THE APPEARANCE DATE. IF YOU FAIL TO APPEAR OR DO APPEAR AND FAIL TO  
6 SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT, THE COURT  
7 WILL ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF THE DEFENDANT'S  
8 NONEXEMPT INTEREST IN SUCH PROPERTY (INCLUDING NONEXEMPT DISPOSABLE  
9 EARNINGS). THE COURT MAY ALSO AWARD A REASONABLE ATTORNEY'S FEE TO  
10 THE UNITED STATES AND AGAINST YOU IF THE WRIT IS NOT ANSWERED WITHIN  
11 THE TIME SPECIFIED HEREIN AND IF THE UNITED STATES FILES A PETITION  
12 REQUIRING YOU TO APPEAR.

MARK B. BUSBY,  
Clerk of Court  
United States District Court  
for the Northern District of California

Dated: 03/15/2024

By: W. Noble W. Noble  
Deputy Clerk

